

MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, June 18, 2012

Mike Reed, President
Tim Vanhorn, Vice-President
Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the June 11, 2012 meeting were read and approved.

Pam Montgomery-

4-H Update

- a. We are still looking for a 2nd lifeguard for camp. Interested parties can call the Extension Office at 740-962-4854.
- b. Older Youth in Training are finalizing plans for Cloverbud Day Camp on July 18th.
- c. Camp Counselors finalized their plans for 4-H Camp at Counselor Camp June 7th and 8th and cannot wait to welcome campers to camp July 23-27.
- d. 2012 4-H Camp Registration materials were mailed out June 12th and the deadline for the deposit and registration is July 6th. If any 4-H Camp did not receive the letter they call the Extension Office.
- e. Skilathon practice sessions scheduled for July 10th during project judging at East Elementary and August 7th 2-8pm in the Riecker Building Community Room.
- f. Junior Leader cleaned the trash out of the flower bed at the Riecker Building, pulled weeds and planted a few flowers around the flagpole on May 29th.
- g. Projects judging dated July 10th at East Elementary and July 12th at the Opera House for Textile and Clothing projects. 4-H families should be receiving letters regarding the schedule this week.
- h. Pam Montgomery assisted by 4-H teen leaders lead for 3 hour team building sessions at the ROCHS program on June 4th and June 11th with approximately 130 participates.
- i. Tag- in June 9th no major issues or concerns.
- j. The Morgan County 4-H Committee is offering, for the first time, 2- \$500.00 scholarships. Applications were sent to all high school senior 4-H members. Applications are due in the extension office by June 29th.

Community Development Update Amy Grove-

- a. The farmer's market is struggling with the lack of vendor's. Senior citizens that have Senior Nutrition coupons can redeem those at the approved farmer's markets as well as farmer's markets. For eligible farm markets contact the Senior Center 740-962-5600.
- b. The Chesterhill Produce Auction continues to be successful. Auctions are still on Mondays and Wednesdays at 4:00pm. Prices have been fair both the sellers and the buyers with a large variety of the produce available.
- c. Rural Action annual meeting is scheduled for June 30 at the Plains United Methodist Church. You're invited to attend.

Family and Consumer Science Update-

FNP Report: Elaine Lindimore

- i. Several programs were presented to Morgan County United Ministries two at Chesterhill and two at Malta site with the focus on the health issues related to a high sodium diet and how to reduce the use of salt when preparing food.
- ii. A weekly program is offered at the Six County Counseling Center this month's program targeted preparing food at home verses eating out comparing fat, sugar and sodium in foods and how to choose better options when you are eating out.
- iii. A Program for Women Infant and Children was canceled due to lack of interest.
- iv. Programs for Morgan County United Ministries, Six County Counseling Center and Women Infant and Children are set for the remainder of June and July.

Pam Montgomery

- i. Successful Co-Parenting scheduled for August 27, 2012 6:30-9pm, individuals interested in registering can call the office at 740-962-4854.

Agriculture and Natural Resources

a. Chris Penrose

- i. He and Cliff Little, Guernsey and Noble County ANR Educator provided two presentations to 400 people in Southeastern Illinois on the impacts of oil and gas drilling and leasing (expenses paid by Illinois Extension and Farm Bureau.
- ii. Provided a Farm Safety Presentation to over 100 at the Morgan County Farm Bureau Pork Chop BBQ.
- iii. Provided five "Hazards of the Farm" presentations to 60 youth.
- iv. Chris and Cliff Little established sorghum plots at Eastern Agriculture Research Station in Belle Valley for research on biomass fuels and animal use.

Amy Grove

- i. Master Gardeners continue to work at the community garden. Nearly half of the available spaces are rented and planted plus the Master Gardeners have their area. Plans are to have several garden education programs during the growing season. Thank you for allowing the group to place one of the quilt blocks on the barn. The block is painted and being varnished now with hopes of having it hung by the end of the month.
- ii. The annual garden tour is scheduled for Sunday June 24th. Five private gardens, the Community Garden and Mt. Olivet Church are on the program for this year. Tickets are \$5.00.

Shannon Wells, Development Office-

12-210 Motion Mr. Reed and seconded by Mr. Vanhorn to apply to the Ohio Department of Development for \$71,000 in FY2012 Community Development Block Grant Formula funds.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-211 Motion Mr. Reed and seconded by Mr. Vanhorn to apply to the Ohio Department of Development for \$300,000 in FY2012 Community Development Block Grant Neighborhood Revitalization funds.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-212 Motion Mr. Reed and seconded by Mr. Vanhorn to approve entering into a contract with M&M Excavating for \$17,741.00 for the Home Sewage Treatment System Program

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-213 Commissioner Cain moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a County organized under the statutory for of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Mike Reed, President is designed as the Official Voting Representative of Morgan County.

BE IT FURTHER RESOLVED that Tim Vanhorn is designated as the Alternate Voting Representative of Morgan County.

The motion was seconded by Commissioner Vanhorn.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Vicki Quesinberry, Job and Family Services-

*Submitted bills

*County Share of Mandated Share State Fiscal Year 2013, Decreased from \$44,429 to \$38,838 (\$5,591) reduction

12-214 Motion Mr. Reed and seconded by Mr. Vanhorn to approve a \$500.00 from Employees salary line item to Contract Services line item as requested by Tracie Wagoner, Board of Elections.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-215 Motion Mr. Reed and seconded by Mr. Vanhorn to award project to M&M Excavating for \$9,852 due to the expiration of time limit with Newberry Construction.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Bernie Kinder, Insurance Agent-

*Received updated on county car insurance

David Graham-

- *Reviewed the information that was said at the previous meeting.
- *Presented new information for the commissioners to evaluate and make a decision.
- *The Commissioners have decided to move forward with Allstate Insurance.

Jason Townsend, Dog Warden

*141.8 miles total mileage

12-216 Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk